

## JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC) and CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC) April 12, 2017 5:30 – 7:30 PM SMT 4901

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. Please let me know if you plan to call in so we can make sure to have the conference bridge set up.

AGENDA

Min	Approx Time	Topic		Presenter
15	5:15- 5:30	1. Room open for mingling		Everyone
10	5:30- 5:40	<ul> <li>2. Regular Business</li> <li>a) Welcome and introductions</li> <li>b) Attendance sheet – please sign in</li> <li>c) Review of March notes</li> <li>d) Safety</li> <li>e) Membership updates</li> </ul>		Rodney Schauf, WSAC Chair Schyler Hect and Gary Olson, CDWAC Co-Chairs Sheryl Shapiro, CAC Program Manager
30	5:40- 6:10	Presentation, Discussion, Feedback	<ul> <li>3. 2016 Drinking Water Quality Report</li> <li>a) Update on report themes;</li> <li>b) Review of draft report</li> <li>c) Timeline and next steps for input</li> </ul>	Ellen Pepin, SPU Communications
50	6:10 – 7:00	Presentation, Discussion, Feedback	<ul> <li>4. Water Conservation Program Overview</li> <li>Feedback to these questions will be used as input to SPU as the region sets the 2019-2028 water conservation goals and program priorities:</li> <li>a) What are your expectations of SPU regarding our utility-sponsored water conservation programs for customers?</li> <li>b) What types of water conservation services would you like to see from SPU? Why?</li> <li>c) Should SPU be increasing, decreasing, or keeping the same its efforts in utility-sponsored water conservation programs? Why?</li> </ul>	Joan Kersnar, SPU Drinking Water Planning Manager
10	7:00 – 7:10	Update	5. Customer Review Panel (CRP) Update	Rodney Schauf, WSAC Chair and 2016/2017 CRP Member
10	7:10 – 7:20	Update	CDWAC/WSAC Committee check-in     a) Debrief CDWAC WSAC 3/28 LOB     Orientation     b) 2017 Workplan	Sheryl Shapiro & All Chairs, Liaisons
10	7:20 – 7:30	Sharing	7. Around the Table	All

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products.

Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.

## **Conference Call Instructions:**

Call 206-684-9205. The password is 7781, then press #. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**